

Minutes of the
Dodge County Highway Committee Meeting
July 13, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 7:30 a.m. on July 13, 2020 in Rooms 1H and 1I of the Administration Building located at 127 E. Oak Street in Juneau.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Nathan Kempke, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present.

CONSIDER, DISCUSS, AND TAKE ACTION ON THE FOLLOWING:

- A Resolution Authorizing Airport Hangar Roof Replacement – Caine explained that the rubber membrane roof system on the Dodge County Airport main hangar was failing and has been compromised by several recent high wind and heavy rain events. Membrane replacement of this roof is paramount. Kempke presented the following bids to replace this roof:

Badgerland Commercial Roofing, Inc.	\$63,900.00
Pioneer Roofing, LLC	\$58,997.00
H.I.S. Comp	\$70,799.00
Performance Roofing Systems, Inc.	\$87,659.00

Motion by Caine and seconded by Fink to award the contract to Badgerland Commercial Roofing. Motion carried with Berres in opposition. A resolution will be presented to the County Board on July 21st.

ADJOURN: The meeting adjourned at 7:40 a.m.


Jeffrey Caine – Chairman


Dale Macheel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.